

Pendleton County Project Development Board
Special Called Meeting
February 6, 2008

Members Present: Gary Veirs, Henry Bertram, Billy Hatfield, Doug Wright, Mike Redden, and Robert McGinnis.

Others Present: Ronnie McCall, Max Boulton, Ronnie Spicer, Kenny Davis, and Paul Cable.

Chairman Henry Bertram called the special meeting of the Pendeton County Project Development Board to order.

On a motion by Robert McGinnis, seconded by Doug Wright to allow Codell to negotiate with bidders on alternate number 2 (security tunnel to the family court area) and place the item back into the Pendleton County Justice Center Project, subject to AOC approval. Motion carried.

Billy Hatfield made a motion to allow chairman Henry Bertram to sign official contracts for the Justice Center, seconded by Gary Veirs. Motion carried.

Motion by Gary Veirs, seconded by Mike Redden to adjourn special meeting, will meet again on Feburay 20, 2008 at 1:30. Motion carried.

Chairman

Secretary

Date

Date